

**PROJECT DEVELOPMENT BOARD MEETING
JANUARY 19, 2009**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 19TH DAY OF JANUARY, 2009 WITH THE HONORABLE THOMAS FUNK PRESIDING. MEMBERS PRESENT WERE: BOBBY GAINES, RYAN NEWCOMB, KENNY DAVIS, LEIGH NEW, TODD SPURGEON, JUDGE FUNK AND JUDGE BATES. OTHERS ATTENDING WERE: CHARLES CARTER, MICHAEL GEORGE AND TODD OTT.

MOTION MADE BY JUDGE BATES AND SECONDED BY TODD SPURGEON TO APPROVE MINUTES OF DECEMBER 22, 2008 MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY RYAN NEWCOMB TO APPROVE FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE BATES AND SECONDED BY RYAN NEWCOMB TO CANCEL THE PUBLIC MEETING SET FOR THURSDAY OF THIS WEEK. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE BATES AND SECONDED BY TODD SPURGEON AND APPROVE PAYMENT TO BILL AYER ASSUMING PROPER CHANNELS HAVE BEEN MET. MOTION CARRIED UNANIMOUSLY WITH RYAN NEWCOMB NOT VOTING.

MOTION MADE BY TODD SPURGEON AND SECONDED BY BOBBY GAINES TO PAY CAHILL \$2,900 PROVIDING SURVEYS HAVE BEEN COMPLETED. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY TODD SPURGEON TO APPROVE WITH COMMENTS SCHEMATIC DESIGN IN PLAN AND ELEVATION TO DATE. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY BOBBY GAINES AND SECONDED BY TODD SPURGEON TO ADJOURN. MOTION CARRIED UNANIMOUSLY.